

WARWICK LAND TRUST
September 17, 2013
MEETING MINUTES

Call to Order:

- Roll Call: The meeting was called to order at 6:06 pm. Trustees in attendance were Derek Andersen (Chair), Juan Cano, Leslie Derrig, Joe Cavanaugh, Rob Baxter and Tim Howe. Trustees not in attendance were Chris D'Ovidio, Mary Bagley and Deb Place. A quorum existed. Also present were Sue Cabeceiras of the Planning Dept and Mary Grady.
- Approval of May 21, 2013 meeting: A motion was made by Joe to approve the May 2013 minutes. This motion was seconded by Rob and approved unanimously.

Officers/Staff Report:

Treasurers Report: Sue reported that there is \$400 in the land trust account.

Staff Report:

Sue submitted the grant application to the Champlin Foundation for half of the funding for the Passeonquis cove property. The grant was not approved.

The Trustees discussed additional funding for the Passeonkquis Cove properties. Leslie suggested contacting Henry Brown who is on the board for the Brown Foundation, Sue will contact him. Juan will talk to the new editor about putting an article in the Bridge newspaper (Pawtuxet area), looking for support. Joe reported that he had heard that Stop and Shop had a new program of donating funding for "green" projects. He will look into this program. Rob discussed calling our State Senators and Representatives to find some legislative grants. He will contact them and ask for funding. Sue will look into having a City account set up for the Land Trust to store potential funding until the entire amount is collected. Leslie offered to meet with Joe Solomon to see if he can help find funding.

Leslie brought printouts from Craigslist of two properties listed for sale on Spadina Avenue. Joe will check with the Assessors office to see if there are back taxes owed on this property.

Rob discussed a property located at Plat 378, lots 90-99 that are located at the end of Randall Avenue in Warwick Neck. He suggested that Sue send the owner of these properties letters asking them to donate the land to the Land Trust.

Adjournment: A motion was made by Joe, 2nd by Rob to adjourn. A vote was taken and the motion passed unanimously. The meeting adjourned at 6:55 pm.

Submitted by Susan Cabeceiras, Planning Department Staff Assistant.